

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES SECURITIES AND EXCHANGE COMMISSION,)	
)	
Plaintiff,)	Civil Action No. 18-cv-5587
)	
v.)	Judge John Z. Lee
)	
EQUITYBUILD, INC., EQUITYBUILD FINANCE, LLC, JEROME H. COHEN, and SHAUN D. COHEN,)	Magistrate Judge Young B. Kim
)	
Defendants.)	
)	

FRAMING REPORT FOR GROUP 1

Kevin B. Duff, as receiver (“Receiver”) for the Estate of Defendants EquityBuild, Inc. (“EquityBuild”), EquityBuild Finance, LLC (“EquityBuild Finance”), their affiliates, and the affiliate entities of Defendants Jerome Cohen and Shaun Cohen (collectively, the “Receivership Defendants”), pursuant to the Court’s February 9, 2021 Order (Dkt. No. 941) states the following:

1. The Court has ordered a dispute resolution process whereby the 116 properties formerly owned by EquityBuild and its affiliated entities will be divided into groups and the Court will consider and resolve the competing claims against each of the properties in the group. You are receiving this Framing Report because you have asserted an interest in one or more of the properties in the first Group that is currently before the Court.

2. Because different claimants assert that the mortgage lien in which they hold an interest is in the first position and should be paid before other claimants’ liens, the Court will use this disputed claims process to determine which lien (or liens) are in fact entitled to priority, which will determine which claimant or claimants are entitled to a distribution of the available funds from

the sale of that property. Through this process, claimants will be able to learn about the other claims against the property or properties in which they assert an interest, and to explain to the Court why their claim may be superior. Claimants whose liens are determined to be inferior are unlikely to receive a distribution from the property sale if the liens against the property exceed the amount of the net sales proceeds available for distribution.

3. A full description of the steps of this process can be found in the [Court's Order Regarding Claims Resolution Process No. 2](#) (Dkt. No. 941). Note that the Receiver does not represent any of the claimants and cannot offer advice to claimants about how to most effectively participate in the claims process. Claimants may want to consider retaining counsel to represent them in connection with the claims process.

4. Pursuant to Receiver's Proposed Grouping of Properties (Dkt. No. 938), Group 1 will consist of the following properties:

- 3074 Cheltenham Place a/k/a 7836 S Shore Drive (Property No. 74);
- 7625-33 S East End Avenue (Property No. 75);
- 7635-43 S East End Avenue (Property No. 76);
- 7750-58 S Muskegon Avenue a/k/a 2818-36 E 78th Street (Property No. 77); and
- 7201 S Constance Avenue a/k/a 1825-31 E 72nd Street (Property No. 78)

5. All Claimants that submitted Proof of Claims against Group 1 are identified on the attached [Exhibit 1](#), Claims List for Group 1.

6. The primary, secondary, and counsel email addresses for the Claimants in Group 1 are identified on the attached [Exhibit 2](#), Email Service List for Group 1.

7. The Receiver has created an email distribution list for the Email Service List, which has the following email address to be used solely for the service of documents during the Group 1 Claims Resolution Process: EBGroup1service@rdaplaw.net.

8. Pursuant to the Court's February 9, 2021 Order (Dkt. No. 940), the Proofs of Claim and supporting documentation submitted by Claimants asserting an interest in the individual properties in Group 1 were made available to each of the other Group 1 Claimants asserting an interest in the same property on March 5, 2021 (Property No. 74) and March 8, 2021 (Property Nos. 75-78.)

9. Pursuant to the Court's February 9, 2021 Order (Dkt. No. 940), the EquityBuild Document Database has been made available to any Claimant electing to purchase a license during the period from July 1, 2021 through December 31, 2021.

10. A form schedule for the summary proceedings for Group 1 is attached as **Exhibit 3** hereto. Upon entry of a minute order approving the Group, the Receiver will submit a proposed order with the dates filled in to Proposed_Order_Lee@ilnd.uscourts.gov.

11. Within two days of entry of the Court's order, the Receiver will serve all claimants in Group 1 with the standard discovery requests that have been approved by the Court. Claimants will have 28 days to respond to these requests in accordance with the instructions set forth in the requests.

Dated: July 6, 2021

Kevin B. Duff, Receiver

By: /s/ Michael Rachlis
Michael Rachlis
Jodi Rosen Wine
Rachlis Duff & Peel LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950
mrachlis@rdaplaw.net

UUCERTIFICATE OF SERVICE

I hereby certify that on July 6, 2021, I electronically filed the foregoing **Framing Report for Group 1** with the Clerk of the United States District Court for the Northern District of Illinois, using the CM/ECF system. Copies of the foregoing were served upon counsel of record via the CM/ECF system.

I further certify that I caused true and correct copy of the foregoing **Report**, to be served upon all claimants included on the Email Service List for Group 1 by electronic mail.

I further certify that the **Report** will be posted to the Receivership webpage at:
<http://rdaplaw.net/receivership-for-equitybuild>

/s/ Michael Rachlis

Rachlis Duff & Peel, LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950
Fax (312) 733-3952
mrachlis@rdaplaw.net

EXHIBIT 1

Property Number	Property Address	Alternative Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
74	3074 Cheltenham Place	7836 S Shore Drive	1839 Fund I LLC	\$ 90,075.00	Investor-Lender	\$ 50,000.00	74-367
74	3074 Cheltenham Place	7836 S Shore Drive	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00	74-143
74	3074 Cheltenham Place	7836 S Shore Drive	Alton Motes and Vicki Elaine Washburn JT WROS	\$ 245,841.62	Investor-Lender	\$ 80,000.00	74-2042
74	3074 Cheltenham Place	7836 S Shore Drive	BC57, LLC	\$ 6,439,502.67	Institutional Lender		74-557
74	3074 Cheltenham Place	7836 S Shore Drive	BTRUE LLC Barry J. Oates	\$ 93,600.00	Equity Investor	\$ 38,400.00	74-669
74	3074 Cheltenham Place	7836 S Shore Drive	Christopher Pong	\$ 30,140.90	Investor-Lender	\$ 29,280.00	74-760
74	3074 Cheltenham Place	7836 S Shore Drive	City of Chicago	\$ 78,479.20	Other	\$ 10,812.42	74-693
74	3074 Cheltenham Place	7836 S Shore Drive	Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 20,000.00	74-117
74	3074 Cheltenham Place	7836 S Shore Drive	Danyel Tieffenbacher and Jamie Lai	\$ 51,750.99	Investor-Lender	\$ 50,000.00	74-510
74	3074 Cheltenham Place	7836 S Shore Drive	Duane A Degenhardt and Linda S. Deghardt	\$ 645,000.00	Investor-Lender	\$ 66,684.00	74-2015
74	3074 Cheltenham Place	7836 S Shore Drive	Erika Dietz	\$ 20,000.00	Investor-Lender	\$ 50,000.00	74-1283
74	3074 Cheltenham Place	7836 S Shore Drive	G&M You-Nique Properties, LLC	\$ 62,325.00	Investor-Lender	\$ 60,000.00	74-722
74	3074 Cheltenham Place	7836 S Shore Drive	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 100,000.00	74-1445
74	3074 Cheltenham Place	7836 S Shore Drive	iPlan Group Agent for Custodian FBO Jyotsna Sharma IRA	\$ 50,000.00	Investor-Lender	\$ 25,000.00	74-341
74	3074 Cheltenham Place	7836 S Shore Drive	IPPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 100,000.00	74-1446
74	3074 Cheltenham Place	7836 S Shore Drive	Ira J. Fields Living Trust, Glynis Sheppard, Trustee	\$ 65,750.00	Investor-Lender and Equity Investor	\$ 50,000.00	74-1240
74	3074 Cheltenham Place	7836 S Shore Drive	James Hoven	\$ 50,000.00	Investor-Lender	\$ 50,000.00	74-2029
74	3074 Cheltenham Place	7836 S Shore Drive	Jill Meekcoms (Halverson)	\$ 113,999.92	Investor-Lender	\$ 50,000.00	74-548
74	3074 Cheltenham Place	7836 S Shore Drive	John Taxeras	\$ 105,686.72	Investor-Lender	\$ 18,552.85	74-994
74	3074 Cheltenham Place	7836 S Shore Drive	Joshua Morrow	\$ 51,749.99	Investor-Lender	\$ 50,000.00	74-734
74	3074 Cheltenham Place	7836 S Shore Drive	Julia Pong	\$ 34,947.00	Investor-Lender	\$ 34,572.00	74-1022
74	3074 Cheltenham Place	7836 S Shore Drive	Kenneth (Ken) and Maria (Tina) Jorgensen	\$ 453,233.25	Investor-Lender	\$ 42,000.00	74-194
74	3074 Cheltenham Place	7836 S Shore Drive	Kester Brothers Farm, LLC, C/O James R. Kester	\$ 152,911.82	Investor-Lender	\$ 50,000.00	74-944
74	3074 Cheltenham Place	7836 S Shore Drive	Kevin Randall	\$ 200,000.00	Investor-Lender	\$ 50,000.00	74-811
74	3074 Cheltenham Place	7836 S Shore Drive	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 1,600.00	74-336
74	3074 Cheltenham Place	7836 S Shore Drive	Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor		74-163
74	3074 Cheltenham Place	7836 S Shore Drive	Madison Trust Company Custodian FBO Robert W. Jennings Account# M1605053	\$ 309,318.75	Investor-Lender	\$ 74,539.00	74-241
74	3074 Cheltenham Place	7836 S Shore Drive	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 86,515.00	74-1412
74	3074 Cheltenham Place	7836 S Shore Drive	Michael F Grant & L. Gretchen Grant (Michael F. Grant & L. Gretchen Grant Revocable Trust dated March 16th 2012)	\$ 695,000.00	Investor-Lender	\$ 50,000.00	74-393
74	3074 Cheltenham Place	7836 S Shore Drive	New Move Ventures Inc. (Steven Fecko)	\$ 120,000.00	Investor-Lender	\$ 50,000.00	74-115
74	3074 Cheltenham Place	7836 S Shore Drive	Optima Property Solutions, LLC	\$ 487,209.71	Investor-Lender	\$ 60,000.00	74-1023
74	3074 Cheltenham Place	7836 S Shore Drive	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 110,000.00	74-397
74	3074 Cheltenham Place	7836 S Shore Drive	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00	74-300
74	3074 Cheltenham Place	7836 S Shore Drive	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 10,000.00	74-332
74	3074 Cheltenham Place	7836 S Shore Drive	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and Acct# 15528-21	\$ 89,482.53	Investor-Lender	\$ 56,000.00	74-1352
74	3074 Cheltenham Place	7836 S Shore Drive	Quest!RAFBOfFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 22,035.00	74-218
74	3074 Cheltenham Place	7836 S Shore Drive	Sam Gerber, CEO, Gerber and Associates, REI, LLC	\$ 139,985.85	Investor-Lender	\$ 80,000.00	74-562
74	3074 Cheltenham Place	7836 S Shore Drive	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL	\$ 235,519.28	Investor-Lender	\$ 41,131.00	74-347
74	3074 Cheltenham Place	7836 S Shore Drive	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 70,000.00	74-827
74	3074 Cheltenham Place	7836 S Shore Drive	Sidney Haggins	\$ 85,000.00	Investor-Lender	\$ 30,000.00	74-1434
74	3074 Cheltenham Place	7836 S Shore Drive	Susan Kalisiak-Tingle	\$ 469,921.00	Investor-Lender	\$ 50,000.00	74-1438
74	3074 Cheltenham Place	7836 S Shore Drive	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 50,000.00	74-602
74	3074 Cheltenham Place	7836 S Shore Drive	TruStar Real Estate Solutions, LLC	\$ 385,000.00	Investor-Lender	\$ 75,000.00	74-337
74	3074 Cheltenham Place	7836 S Shore Drive	Vladimir Matviishin	\$ 199,075.00	Investor-Lender	\$ 28,075.00	74-233
74	3074 Cheltenham Place	7836 S Shore Drive	Vladimir Matviishin, dba Network Expert	\$ 138,075.00	Investor-Lender	\$ 28,075.00	74-1387
74	3074 Cheltenham Place	7836 S Shore Drive	Walter T Akita and Margaret M Akita	\$ 100,000.00	Investor-Lender	\$ 50,000.00	74-950
74	3074 Cheltenham Place	7836 S Shore Drive	Young Family Trust	\$ 115,000.00	Investor-Lender	\$ 45,000.00	74-1452

Property Number	Property Address	Alternative Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
74	3074 Cheltenham Place	7836 S Shore Drive	Yvette Nazaire Camacho (iPlanGroup Agent for Custodian FBO Yvette Nazaire Camacho IRA)	\$ 30,000.00	Investor-Lender	\$ 30,000.00	74-487
75	7625-33 S East End Avenue		Alcalli Sabat	\$ 109,396.68	Investor-Lender	\$ 22,993.00	75-786
75	7625-33 S East End Avenue		Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 50,000.00	75-503
75	7625-33 S East End Avenue		BC57, LLC	\$ 6,439,502.67	Institutional Lender		75-557
75	7625-33 S East End Avenue		Brad and Linda Lutz	\$ 813,582.00	Investor-Lender	\$ 325,962.00	75-962
75	7625-33 S East End Avenue		Capital Investors, LLC	\$ 930,376.31	Investor-Lender	\$ 36,207.00	75-1490
75	7625-33 S East End Avenue		City of Chicago	\$ 78,479.20	Other	\$ 1,895.90	75-693
75	7625-33 S East End Avenue		Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 176,226.00	75-180
75	7625-33 S East End Avenue		Geronimo Usuga Carmona	\$ 8,937.50	Investor-Lender	\$ 35,667.00	75-543
75	7625-33 S East End Avenue		KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 75,000.00	75-336
75	7625-33 S East End Avenue		Knickerbocker LLC	\$ 102,505.16	Investor-Lender	\$ 39,664.00	75-2035
75	7625-33 S East End Avenue		Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 50,000.00	75-184
75	7625-33 S East End Avenue		Madison Trust Company Agent for Custodian FBO The Jacqueline C Rowe Living Trust IRA	\$ 623,489.57	Equity Investor		75-163
75	7625-33 S East End Avenue		Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor-Lender	\$ 92,561.00	75-516
75	7625-33 S East End Avenue		Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 38,826.00	75-1207
75	7625-33 S East End Avenue		Robert Potter	\$ 282,999.00	Investor-Lender	\$ 786.00	75-1389
75	7625-33 S East End Avenue		Stephan Tang	\$ 123,256.97	Investor-Lender	\$ 25,185.00	75-1111
75	7625-33 S East End Avenue		Steven R. Bald	\$ 586,378.00	Investor-Lender		75-399
75	7625-33 S East End Avenue		Strata Trust Company FBO David J Geldart	\$ 230,621.00	Investor-Lender		75-1010
75	7625-33 S East End Avenue		The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 167,100.00	75-2044
75	7625-33 S East End Avenue		United Capital Properties, LLC	\$ 144,999.00	Investor-Lender	\$ 2,303.00	75-1480
75	7625-33 S East End Avenue		Wesley Pittman (Pittman Gold LLC)	\$ 180,048.45	Investor-Lender	\$ 150,000.00	75-469
76	7635-43 S East End Avenue		Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 217,448.00	76-890
76	7635-43 S East End Avenue		Arthur Bertrand	\$ 78,079.82	Investor-Lender	\$ 2,875.00	76-892
76	7635-43 S East End Avenue		BC57, LLC	\$ 6,439,502.67	Institutional Lender		76-557
76	7635-43 S East End Avenue		Carolyn B Ucker	\$ 50,000.00	Equity Investor	\$ 25,000.00	76-1099
76	7635-43 S East End Avenue		Cecilia Wolff	\$ 73,887.50	Investor-Lender	\$ 25,000.00	76-1204
76	7635-43 S East End Avenue		City of Chicago	\$ 78,479.20	Other	\$ 610.08	76-693
76	7635-43 S East End Avenue		Daniel Matthews, Leah Matthews	\$ 185,922.54	Investor-Lender	\$ 72,029.00	76-117
76	7635-43 S East End Avenue		Dennis & Mary Ann Hennefer	\$ 679,378.00	Investor-Lender	\$ 25,000.00	76-355
76	7635-43 S East End Avenue		Equity Trust Custodian FBO Dorothy Marie Baker IRA	\$ 15,000.00	Investor-Lender	\$ 10,000.00	76-2007
76	7635-43 S East End Avenue		Frank Starosciak	\$ 47,407.14	Investor-Lender	\$ 17,125.00	76-1239
76	7635-43 S East End Avenue		Gary R Burnham Jr Solo401K Trust	\$ 42,029.00	Investor-Lender	\$ 42,029.00	76-1067
76	7635-43 S East End Avenue		iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	\$ 71,321.00	Investor-Lender	\$ 10,000.00	76-448
76	7635-43 S East End Avenue		James Clements	\$ 185,910.00	Investor-Lender	\$ 20,000.00	76-1402
76	7635-43 S East End Avenue		Jeffry M. Edwards	\$ 50,000.00	Investor-Lender	\$ 50,000.00	76-666
76	7635-43 S East End Avenue		JK Electron, Inc., Jan Kobylarczyk	\$ 13,250.00	Trade Creditor	\$ 13,250.00	76-1297
76	7635-43 S East End Avenue		John Bloxham	\$ 51,500.00	Investor-Lender	\$ 50,000.00	76-1012
76	7635-43 S East End Avenue		Lorenzo Jaquias	\$ 71,635.00	Investor-Lender	\$ 50,000.00	76-184
76	7635-43 S East End Avenue		Manoj Donthineni	\$ 71,544.30	Investor-Lender	\$ 41,007.00	76-1357
76	7635-43 S East End Avenue		Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	\$ 310,000.00	Investor-Lender	\$ 57,439.00	76-516
76	7635-43 S East End Avenue		Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00	76-300
76	7635-43 S East End Avenue		Penny W Goree	\$ 36,000.00	Equity Investor	\$ 50,000.00	76-236
76	7635-43 S East End Avenue		QCH Investment Trust	\$ 50,000.00	Investor-Lender	\$ 50,000.00	76-1436
76	7635-43 S East End Avenue		Robert Guiney	\$ 112,260.00	Investor-Lender	\$ 18,250.00	76-798
76	7635-43 S East End Avenue		Steven R. Bald	\$ 586,378.00	Investor-Lender		76-399
76	7635-43 S East End Avenue		THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor-Lender	\$ 80,000.00	76-1421
76	7635-43 S East End Avenue		The Peter Paul Nuspl Living Trust	\$ 1,123,278.00	Investor-Lender	\$ 50,000.00	76-2044
76	7635-43 S East End Avenue		Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 25,000.00	76-164

Property Number	Property Address	Alternative Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
76	7635-43 S East End Avenue		Total Return Income Fund, LLC Thomas Garlock, Managing Member	\$ 1,571,886.00	Investor-Lender	\$ 520,000.00	76-1366
76	7635-43 S East End Avenue		Trey Hopkins	\$ 100,000.00	Investor-Lender	\$ 100,000.00	76-714
76	7635-43 S East End Avenue		Umbrella Investment Partners	\$ 72,894.00	Investor-Lender	\$ 12,833.00	76-1167
76	7635-43 S East End Avenue		Winnie Quick Blackwell (née Winnie Jannett Quick)	\$ 11,000.00	Investor-Lender	\$ 11,000.00	76-102
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Alton Motes (Alton P. Motes Trust UTA 12-15-11)	\$ 245,841.62	Investor-Lender	\$ 43,000.00	77-2042
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 100,000.00	77-890
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor		77-2008
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	BC57, LLC	\$ 6,439,502.67	Institutional Lender		77-557
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Celia Tong Revocable Living Trust Dated December 22, 2011		Investor-Lender	\$ 25,000.00	77-287
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Christopher Wilson and Brittny Wilson (Niosi)	\$ 52,000.00	Investor-Lender	\$ 50,000.00	77-807
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 49,000.00	77-1454
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	DANIEL J MARTINEAU	\$ 321,016.60	Investor-Lender	\$ 100,000.00	77-1299
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Danielle DeVarne	\$ 150,000.00	Investor-Lender	\$ 50,000.00	77-679
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Derrick, Horace	\$ 100,000.00	Investor-Lender	\$ 100,000.00	77-2016
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Fraser Reality Investments, LLC	\$ 120,000.00	Investor-Lender	\$ 100,000.00	77-1079
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 25,000.00	77-350
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Henry D. Gallucci	\$ 77,000.00	Investor-Lender	\$ 60,000.00	77-2059
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	\$ 505,000.00	Investor-Lender	\$ 125,000.00	77-101
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor		77-728
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	\$ 238,889.23	Investor-Lender	\$ 10,633.00	77-331
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 2,022.00	77-797
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	John E. Wysocki	\$ 117,000.00	Equity Investor		77-740
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	John Taxeras	\$ 105,686.72	Equity Investor	\$ 21,400.00	77-994
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP IRA acct # 7422686172	\$ 100,000.00	Investor-Lender	\$ 100,000.00	77-1475
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Maher, Avery (Christopher Maher CESA)	\$ 11,000.00	Investor-Lender	\$ 11,000.00	77-2080
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Maher, Christopher	\$ 30,500.00	Investor-Lender	\$ 14,000.00	77-2036
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Maher, Gavin (Christopher Maher, CESA)	\$ 15,000.00	Investor-Lender	\$ 15,000.00	77-2081
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Maher, Travis (Christopher Maher, CESA)	\$ 10,000.00	Investor-Lender	\$ 10,000.00	77-2082
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 50,000.00	77-165
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Mark Young	\$ 366,131.08	Investor-Lender	\$ 100,000.00	77-1154
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 50,000.00	77-2060
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 25,000.00	77-1412
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	\$ 631,739.82	Investor-Lender	\$ 2,005.00	77-1412
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 50,000.00	77-300
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Paul Scribner	\$ 200,000.00	Investor-Lender	\$ 6,708.00	77-1135
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 50,000.00	77-218
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Scott E Pammer	\$ 243,954.00	Investor-Lender	\$ 70,000.00	77-827
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Self Directed IRA Services, Inc., Custodian FBO Ping Liu IRA	\$ 57,290.32	Investor-Lender	\$ 50,000.00	77-544
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Spectra Investments LLC/ Deborah L. Mullica	\$ 579,288.00	Investor-Lender	\$ 82,255.00	77-1220
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Steven and Linda Lipschultz	\$ 350,360.00	Investor-Lender	\$ 100,000.00	77-1442
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Terry L. Merrill, Sheryl R. Merrill	\$ 299,500.00	Investor-Lender	\$ 49,500.00	77-602
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	The Anchor Group LLC - Ronald J. Hansen, Managing Partner (c/o Viola Hansen)	\$ 25,000.00	Investor-Lender	\$ 25,000.00	77-949
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	The Edward Falkowitz Living Trust	\$ 305,584.73	Investor-Lender		77-575
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	THE INCOME FUND, LLC Thomas Garlock, Managing Member	\$ 771,830.76	Investor-Lender	\$ 150,000.00	77-1421
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	The Mennco Properties, LLC. Solo 401K Plan (by Robert Mennella Managing Partner)	\$ 50,000.00	Investor-Lender	\$ 50,000.00	77-1032
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Thomas F. Gordon	\$ 200,000.00	Equity Investor	\$ 100,000.00	77-2023

Property Number	Property Address	Alternative Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Claim Number
77	7750-58 S Muskegon Avenue	2818-36 E 78th Street	Walter Akita	\$ 50,000.00	Investor-Lender	\$ 50,000.00	77-1361
78	7201 S Constance Avenue	1825-31 E 72nd Street	Aaron Beauclair	\$ 40,000.00	Investor-Lender	\$ 10,000.00	78-408
78	7201 S Constance Avenue	1825-31 E 72nd Street	Arthur and Dinah Bertrand	\$ 1,000,000.00	Investor-Lender	\$ 100,000.00	78-890
78	7201 S Constance Avenue	1825-31 E 72nd Street	Bancroft, Ed (iPlanGroup Agent for Custodian FBO Ed Bancroft Roth)	\$ 258,060.00	Investor-Lender and Equity Investor		78-2008
78	7201 S Constance Avenue	1825-31 E 72nd Street	BC57, LLC	\$ 6,439,502.67	Institutional Lender		78-557
78	7201 S Constance Avenue	1825-31 E 72nd Street	Cecilia Wolff (iPlan Group Agent for Custodian FBO Cecilia Wolff)	\$ 73,887.50	Investor-Lender		78-1204
78	7201 S Constance Avenue	1825-31 E 72nd Street	City of Chicago	\$ 78,479.20	Other	\$ 8,124.80	78-693
78	7201 S Constance Avenue	1825-31 E 72nd Street	CLD Construction, Inc. (Doru Unchias)	\$ 434,935.00	Independent Contractor	\$ 131,000.00	78-1454
78	7201 S Constance Avenue	1825-31 E 72nd Street	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 17,374.00	78-180
78	7201 S Constance Avenue	1825-31 E 72nd Street	Girl Cat Capital West LLC, Valentina Salge, President	\$ 212,145.00	Investor-Lender	\$ 16,574.00	78-350
78	7201 S Constance Avenue	1825-31 E 72nd Street	Initium LLC/Harry Saint-Preux	\$ 150,000.00	Investor-Lender	\$ 50,000.00	78-968
78	7201 S Constance Avenue	1825-31 E 72nd Street	James Tutsock	\$ 900,000.00	Investor-Lender		78-2057
78	7201 S Constance Avenue	1825-31 E 72nd Street	Jason Ragan - TSA	\$ 327,324.29	Equity Investor	\$ 4,747.00	78-797
78	7201 S Constance Avenue	1825-31 E 72nd Street	John P. Sullivan	\$ 107,000.00	Investor-Lender	\$ 50,000.00	78-660
78	7201 S Constance Avenue	1825-31 E 72nd Street	Kelly E Welton (iPlanGroup Agent for Custodian FBO Kelly Welton, IRA)	\$ 83,813.00	Investor-Lender	\$ 31,233.00	78-310
78	7201 S Constance Avenue	1825-31 E 72nd Street	Kirk Road Investments, LLC	\$ 434,195.69	Investor-Lender	\$ 63,000.00	78-755
78	7201 S Constance Avenue	1825-31 E 72nd Street	Lori Moreland	\$ 21,574.00	Investor-Lender	\$ 10,074.00	78-805
78	7201 S Constance Avenue	1825-31 E 72nd Street	Lori Moreland	\$ 52,233.00	Investor-Lender	\$ 48,087.00	78-823
78	7201 S Constance Avenue	1825-31 E 72nd Street	Lori Moreland	\$ 102,348.00	Investor-Lender	\$ 52,348.00	78-822
78	7201 S Constance Avenue	1825-31 E 72nd Street	Michael Borgia	\$ 1,253,784.00	Investor-Lender	\$ 669,327.00	78-231
78	7201 S Constance Avenue	1825-31 E 72nd Street	Michael C. Jacobs	\$ 178,833.00	Equity Investor	\$ 25,000.00	78-2031
78	7201 S Constance Avenue	1825-31 E 72nd Street	Pat DeSantis	\$ 2,684,539.00	Investor-Lender	\$ 171,439.00	78-397
78	7201 S Constance Avenue	1825-31 E 72nd Street	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 50,000.00	78-332
78	7201 S Constance Avenue	1825-31 E 72nd Street	Property Solutions LLC, Kevin Bybee (managing member)	\$ 60,000.00	Investor-Lender	\$ 60,000.00	78-268
78	7201 S Constance Avenue	1825-31 E 72nd Street	Provident Trust Group, LLC FBO Stephan Tang IRA	\$ 71,815.00	Investor-Lender	\$ 35,345.00	78-172
78	7201 S Constance Avenue	1825-31 E 72nd Street	Rene Hribal	\$ 1,525,473.04	Investor-Lender	\$ 439,517.00	78-768
78	7201 S Constance Avenue	1825-31 E 72nd Street	Reynald Lalonde & Chantal Lemaire	\$ 51,000.00	Investor-Lender	\$ 50,000.00	78-327
78	7201 S Constance Avenue	1825-31 E 72nd Street	Robert Potter	\$ 282,999.00	Investor-Lender	\$ 2,796.00	78-1389
78	7201 S Constance Avenue	1825-31 E 72nd Street	Sidney Haggins	\$ 70,000.00	Investor-Lender	\$ 50,000.00	78-1431
78	7201 S Constance Avenue	1825-31 E 72nd Street	Steven J. Talyai	\$ 175,000.00	Investor-Lender		78-131
78	7201 S Constance Avenue	1825-31 E 72nd Street	Steven K. Chennappan IRA # 17293-31	\$ 128,000.00	Investor-Lender	\$ 10,000.00	78-206
78	7201 S Constance Avenue	1825-31 E 72nd Street	Towpath Investments LLC - Robert Kessing (manager)	\$ 135,000.00	Investor-Lender	\$ 50,000.00	78-338
78	7201 S Constance Avenue	1825-31 E 72nd Street	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00	78-1234
78	7201 S Constance Avenue	1825-31 E 72nd Street	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 55,000.00	78-1040

EXHIBIT 2

Claim Numbers	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
74-367	1839 Fund I LLC	Vincent@1839AM.com info@1839AM.com	Michael Kurtz	mkurtz@kalawchicago.com	mkurtz@kalawchicago.com
78-408	Aaron Beauclair	abeauclair@gmail.com			
74-143	Adir Hazan	adir.hazan@gmail.com			
74-786	Alcalli Sabat	elsabat84@yahoo.com			
77-2042	Alton Motes (Alton P. Motes Trust UTA 12-15-11)	altomotes@gmail.com			
74-2042	Alton Parnell Motes and Vicki Elaine Washburn	altomotes@gmail.com			
76-890	Arthur and Dinah Bertrand	Outofafrica05@gmail.com			
77-890					
78-890					
76-892	Arthur Bertrand	outofafrica05@gmail.com			
75-503	Asians Investing In Real Estate LLC	annliu49@yahoo.com	Chuchun Liu	annliu49@yahoo.com	msmith@smithlawchicago.com
74-557	BC57, LLC	jjarjosa@bloomfieldcapital.com	Scott Kite, David Hart and Michael Gilman	skitei@honigman.com DHART@MADDINHAUSER.COM mgilman@dykema.com	jsgroi@honigman.com MGilman@dykema.com
75-557					
76-557					
77-557					
78-557					
75-962	Brad and Linda Lutz	Linda.lutz@creeksideequities.com			
74-669	BTRUE LLC Barry J. Oates	oatesbk@gmail.com			
75-1490	Capital Investors, LLC	shuvam@ciholdingsgroup.com	Michelle LaGrotta	mlagrotta@gkwwlaw.com	mlagrotta@gkwwlaw.com scondon@gkwwlaw.com tgardiner@gkw-law.com
76-1099	Carolyn B Ucker	scott@pch1motorsports.com			
76-1204	Cecilia Wolff (iPlan Group Agent for Custodian FBO Cecilia Wolff)	wolff.c@sbcglobal.net			
78-1204					
77-287	Celia Tong Revocable Living Trust Dated December 22, 2011	celiaty7@hotmail.com			
77-2036	Christopher Maher	topher93@optonline.net			
74-760	Christopher Pong	christopher.pong@gmail.com			
77-807	Christopher Wilson and Brittny Wilson (Niosi)	Chrisw3521@gmail.com Brittnywilson128@gmail.com brittnyniosi@gmail.com			
74-693	City of Chicago		John Cicchetti and Brandon Hudson	John.Cicchetti@cityofchicago.org Brandon.Hudson@cityofchicago.org	kristina.mcclure@cityofchicago.org
75-693					
76-693					
78-693					
77-1454	CLD Construction, Inc. (Doru Unchias)	rgolding@goldinglaw.net	Richard N. Golding	rgolding@goldinglaw.net	
78-1454					
77-1299	DANIEL J MARTINEAU	djmartineau59@gmail.com			
74-117	Daniel Matthews, Leah Matthews	leah97@gmail.com			
76-117					
77-679	Danielle DeVarne	dvar143@gmail.com			
74-510	Danyel Tiefenbacher and Jamie Lai	danylnla@aol.com laijamie1@gmail.com			
76-355	Dennis & Mary Ann Hennefer	dhennefer@juno.com			
74-2015	Duane A Degenhardt and Linda S. Degnhardt	sherrydegenhardt@gmail.com			
77-2008	Ed A Bancroft	edabancroft@yahoo.com			
78-2008					
75-180	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	janetfturco@gmail.com			
78-180					
76-2007	Equity Trust Custodian FBO Dorothy Marie Baker IRA	v.virgin@trustetc.com			
74-1283	Erika Dietz	ekdietz@gmail.com			
76-1239	Frank Starosciak	fstaros@yahoo.com	James Gambles - CamaPlan IRA Administrator	jgambles@camaplan.com	
77-1079	Fraser Realty Investments, LLC	garyboz@yahoo.com	Gary L Bozlinski	garyboz@yahoo.com	
74-722	G&M You-Nique Properties, LLC	mgonz53@cox.net			

Claim Numbers	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
76-1067	Gary R Burnham Jr Solo 401K Trust	garyburnhamjr@gmail.com			
75-543	Geronimo Usuga Carmona	g.usuga@outlook.com			
77-350	Girl Cat Capital West LLC, Valentina Salge, President	valentinasalge@gmail.com			
78-350					
74-1445	Grathia Corp	adooleyt26@yahoo.com	Alan Dooley	adooleyt26@yahoo.com	
77-2059	Henry D. Gallucci	topher93@optonline.net			
77-101	Hillside Fund, LLC - Janet F. Turco, Owner/ Managing Member	janetfturco@gmail.com			
77-2016	Horace Derrick	horace.derrick@yahoo.com			
78-968	Initium LLC/Harry Saint-Preux	hsaintpreux@gmail.com			
74-341	iPlan Group Agent for Custodian FBO Jyotsna Sharma IRA	jyotsna.meh@gmail.com			
77-728	iPlan Group FBO Randall Pong IRA	mom.akamine@gmail.com	May Akamine	may.m.akamine@gmail.com	
77-331	iPlanGroup Agent for Custodian FBO Charles Michael Anglin	invest@iplangroup.com			
76-448	iPlanGroup Agent for Custodian FBO Laura Dirnberger Roth IRA	laurabanasik@yahoo.com	Michael Dirnberger	mikedirn@gmail.com	
74-1446	iPlanGroup Agent for Custodian FBO Mark Young	LCipriano@iplangroup.com	Mark Young	myoung@mcmorin.com	
74-1240	Ira J. Fields Living Trust, Glynis Sheppard, Trustee	universal1kemet@gmail.com	Alicia Sheppard	alsjmp22@gmail.com	
76-1402	James Clements	jclements@rcn.com			
74-2029	James Hoven	jlhoven1@hotmail.com			
78-2057	James Tutsock	jkkingtut@yahoo.com			
77-797	Jason Ragan - TSA	jason.ragan@nbfar.com			
78-797					
76-666	Jeffry M. Edwards	jeffryedwards22@gmail.com jedwards@mwb lawfirm.com			
74-548	Jill Meekcoms (Halverson)	jillmeekcoms@yahoo.com			
76-1297	JK Electron, inc., Jan Kobylarczyk	jk.electron@yahoo.com			
76-1012	John Bloxham	databack48@hotmail.com			
77-740	John E. Wysocki	java2036@gmail.com			
78-660	John P. Sullivan	jsullivann@yahoo.com			
74-994	John R Taxeras	jtaxeras@gmail.com			
77-994					
74-734	Joshua Morrow	josmorro@gmail.com			
74-1022	Julia Pong	pong.julia@gmail.com			
78-310	Kelly E. Welton (iPlanGroup Agent for Custodian FBO Kelly Welton)	kelwelrt@gmail.com	Sherry Hursey Cowling	sherryhursey@yahoo.com	
74-194	Kenneth (Ken) and Maria (Tina) Jorgensen	rock451@comcast.net			
74-944	Kester Brothers Farm, LLC, C/O James R. Kester	James@jameskester.com	Lesa A Kapustka	lesa_jo@yahoo.com	
74-811	Kevin Randall	krandal7128@gmail.com			
77-1475	Kingdom Trust Company, Custodian, FBO Louis Duane Velez SEP	compliance@kingdomtrust.com info@kingdomtrust.com	Louis Duane Velez	whatsupdoc123@sbcglobal.net	
78-755	Kirk Road Investments, LLC	johnson.ma@sbcglobal.net	Jerry Crotty	jcroddy@rieckcrotty.com	kbrown@rieckcrotty.com
74-336	KKW Investments, LLC	pnwilmesmeier@charter.net			
75-336					
75-2035	Knickerbocker LLC	alanskmn@yahoo.com			
75-184	Lorenzo J Jaquias	hiloboy@live.com			
76-184					
78-805	Lori Moreland	RussellRMoreland@gmail.com	Russ Moreland	RussellRMoreland@gmail.com	
78-822					
78-823					
74-163	Madison Trust Company Agent for Custodian FBO The Jacqueline C	jacro2021@gmail.com			
75-163	Rowe Living Trust IRA				
74-241	Madison Trust Company Custodian FBO Robert W. Jennings Account# M1605053	jennings_robertw@yahoo.com			
77-2080	Maher, Avery (Christopher Maher CESA)	topher93@optonline.net			
77-2081	Maher, Gavin (Christopher Maher, CESA)	topher93@optonline.net			
77-2082	Maher, Travis (Christopher Maher CESA)	topher93@optonline.net			
76-1357	Manoj Donthineni	manojdo@yahoo.com			

Claim Numbers	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
77-165	Mark P. Mouty	utahpowder@live.com			
77-1154	Mark Young	myoung@mcmorin.com			
77-2060	Matthew Boyd	toramba@sbcglobal.net			
74-1412	May M. Akamine for Aurora Investments, LLC (assets formerly under MayREI, LLC)	may.m.akamine@gmail.com	Randall G. Pong	mayreihi@gmail.com	
78-231	Michael Borgia	mtborgia@gmail.com			
78-2031	Michael C. Jacobs	paradiseparke@frontier.com			mstein@boodlaw.com mperez@boodlaw.com ldreifus@boodlaw.com
74-393	Michael F Grant & L. Gretchen Grant (Michael F. Grant & L. Gretchen Grant Revocable Trust dated March 16th 2012)	mfgrant84@gmail.com	Gretchen Grant	lgretchen44@gmail.com	
75-516	Michael James Guilford and Nancy Richard-Guilford, Jointly with Right of Survivorship	mjguilford@yahoo.com			
76-516					
74-115	New Move Ventures Inc. (Steven Fecko)	STEVENFECKO@MSN.COM			
74-1023	Optima Property Solutions, LLC	jean-marc.cabrol@hpe.com			psl@ditomasolaw.com
74-397	Pat DeSantis	desantispat@hotmail.com			
78-397					
74-300	Paul N. Wilmesmeier	paul@gogc.com			
76-300					
77-300					
77-1135	Paul Scribner	pscribner3@gmail.com	Willie F. Jones	pscribner3@gmail.com	
76-236	Penny W Goree	penny.goree@gmail.com			
74-332	PNW Investments, LLC	pwilmesmeier@gogenevacapital.com			
78-332					
78-268	Property Solutions LLC, Kevin Bybee (managing member)	kevin-bybee@att.net			
78-172	Provident Trust Group, LLC FBO Stephan Tang IRA	stetang@yahoo.com	Stephan Tang	stetang@yahoo.com	
76-1436	QCH Investment Trust	qchinvtr@gmail.com	Christopher A Hayden	qchinvtr@gmail.com	
74-218	Quest IRA FBO Francis D Webb 1437711	dwoodywebb@gmail.com			
77-218					
74-1352	QUEST IRA Inc. FBO Francisco A. Romero Sr. Acct# 25282-11 and #15528-21	specialservices@questtrust.com	Francisco A. Romero Sr.	rebecaromero2001@gmail.com	
75-1207	Randall Sotka	sotka@msn.com			
78-768	Rene Hribal	rhribal@yahoo.com	David G. Weibel	dweibel@khwlaw.com	
78-327	Reynald Lalonde & Chantal Lemaire	rcvg2000@hotmail.com			
76-798	Robert Guiney	bobguiney@yahoo.com	Stephen Lofaso	sdlofaso@lofasollc.com	
75-1389	Robert Potter	mauizowi@gmail.com			
78-1389					
74-562	Sam Gerber, CEO, Gerber and Associates, REI, LLC	alg9@comcast.net			
74-347	SAMUEL HOME SOLUTIONS LLC, GEORGE SAMUEL	drgsamuel@yahoo.com			
74-827	Scott E Pammer	scottpammer@comcast.net			
77-827					
77-544	Self Directed IRA Services, Inc., Custodian FBO Ping Liu IRA	Service@StrataTrust.com	Ping Liu	pingliu2001@yahoo.com	
74-1434	Sidney Haggins	swhaggins@gmail.com	Equity Trust	help@trustetc.com	
78-1431					
77-1220	Spectra Investments LLC/ Deborah L. Mullica	deborah@mullica.net	Lisha McKinley, Esq.	mckinleyL@s-d.com	haskinst@s-d.com
75-1111	Stephan Tang	stetang@yahoo.com			
77-1442	Steven and Linda Lipschultz	stevelipz@outlook.com			
78-131	Steven J. Talyai	Digiventure@hotmail.com Talyaisj@gmail.com			
78-206	Steven K. Chennappan IRA # 17293-31	schennappan@yahoo.com			
75-399	Steven R. Bald	SB9443@ATT.COM		ZCMYKRG@YAHOO.COM	
76-399					
75-1010	Strata Trust Company FBO David J Geldart	info@StrataTrust.com	David J Geldart	digeldart@gmail.com	
74-1438	Susan Kalisiak-Tingle	susankalisiak@icloud.com			

Claim Numbers	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
74-602	Terry L. Merrill, Sheryl R. Merrill	mainship321@yahoo.com			
77-602					
77-949	The Anchor Group LLC - Ronald J. Hansen, Managing Partner	vihansen@comcast.net			
77-575	The Edward Falkowitz Living Trust	ed.falkowitz00@gmail.com			DMorriss@hinshawlaw.com
76-1421	THE INCOME FUND, LLC Thomas Garlock, Managing Member	thom@TetonLandDevelopment.com			
77-1421					
77-1032	The Mennco Properties, LLC Solo 401K Plan (by Robert Mennella Managing Partner)	rob.mennella@gmail.com			
75-2044	The Peter Paul Nuspl Living Trust	peter07@comcast.net	Michelle A. Dunn	michelle.dunn@comcast.net	
76-2004					
77-2023	Thomas F. Gordon	torm@goldenheritageinsurance.com			
76-164	Tiger Chang Investments LLC	annliu49@yahoo.com	Chuchun Liu	annliu49@yahoo.com	msmith@smithlawchicago.com
76-1366	Total Return Income Fund, LLC Thomas Garlock, Managing Member	thom@TetonLandDevelopment.com			
78-338	Towpath Investments LLC - Robert Kessing (manager)	bobkessing@aol.com			
76-714	Trey Hopkins	Treyhopkins@gmail.com			
74-337	TruStar Real Estate Solutions, LLC	jdferrara@yahoo.com			
76-1167	Umbrella Investment Partners	jimrglobal@gmail.com	Matthew D. Robinson	matt@mdrlawoffice.com	
75-1480	United Capital Properties, LLC	adooley26@yahoo.com	Alan P Dooley	adooley26@yahoo.com	
78-1234	US Freedom Investments, LLC	kscheel22@gmail.com			
78-1040	Victor Shaw	victorshaw@yahoo.com			
74-233	Vladimir Matviishin	vlad94103@gmail.com			
74-1387	Vladimir Matviishin, dba Network Expert	netexpert33@gmail.com	Vladimir Matviishin	vlad94103@gmail.com	
77-1361	Walter Akita	wandmakita@comcast.net	Mark Akita	akitamark@gmail.com	
74-950	Walter T Akita and Margaret M Akita	wandmakita@comcast.net	Mark Akita	akitamark@gmail.com	
75-469	Wesley Pittman (Pittman Gold LLC)	wp20774@comcast.net			
76-102	Winnie Quick Blackwell (née Winnie Jannett Quick)	wjquick32@gmail.com			
74-1452	Young Family Trust	myoung@mcmorin.com			
74-487	Yvette Nazaire Camacho (iPlanGroup Agent for Custodian FBO Yvette Nazaire Camacho IRA)	yncamacho@gmail.com			

EXHIBIT 3

**PROPOSED SCHEDULE
FOR THE SUMMARY PROCEEDINGS**

Discovery Event	Deadline Calculation	Deadline Date
Receiver to serve Order approving the Group	2 business days of Court's entry of Order commencing proceedings for the Group	
Receiver to serve approved standard discovery requests on all claimants included on the Email Service List for the Group	2 business days of Court's entry of Order commencing proceedings for the Group	
Deadline for Claimants to respond to standard discovery requests	28 days from service of standard discovery requests	
Additional discovery requests are due	14 days after deadline for responses to standard discovery	
Deadline for Claimants to respond to additional discovery requests	28 days after service of additional discovery requests	
Deadline to complete Discovery	120 days from the Order commencing proceedings for the Group	
Receiver's Disclosure of Avoidance Claims is due	14 days after completion of all discovery	

Deadline for any of the lienholders to request leave of Court to take additional discovery relevant to the Receiver's claim	7 days after filing of Receiver's Disclosure of Avoidance Claims	
Position Statements by Claimants and SEC are due	21 days after filing of Receiver's Disclosure of Avoidance Claims	
Receiver's Submission regarding the claims and in support of any avoidance actions due	21 days after Claimants and SEC submissions	
Claimants' and the SEC's Responsive Statements are due	14 days after the deadline for the Receiver's Submission	
Hearing on competing claims and any avoidance claims	To be scheduled by the Court	